SELECT BOARD April 10, 2019 Needham Town Hall Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	6:45	Informal Meeting with Citizens				
		One or more members of the Select Board will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Select Board's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.				
1.	7:00	Board Reorganization				
2.	7:00	Public Hearing- Application for a License to Store Fuel Aboveground at 189 B Street • Joy Forbes, Vice President- Planning and Development, NBCUniversal				
3.						
4.	7:00	Hearing: Application for Pledge of License – Needham Cabot Concessions, 100 Cabot Street • Andrew Upton, Attorney				
5.	7:20					
6.	7:40					
7.	7:50	Stretch Energy Code • Dave Roche, Building Commissioner				
8.	8:10	Director of Public Works – Warrant Article Update • Richard Merson, Director of Public Works				
9.	8:20	Town Manager License Agreement/Needham Community Farm Close Special Town Meeting Warrant Annual Town Meeting Warrant				
10.	8:30	Board Discussion • Committee Reports				

none	

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Park and Recreation					
	Commission's Arts in the Parks Summer Concert Series: \$800 from Copley Motorcars					
	Corporation; and \$500 from Friends of Denise Garlick.					

- 2. Accept the following donation made to the Needham Community Revitalization Trust Fund: \$100 from Kate Carter.
- 3.* Update Downtown Permit Parking Program Rules and Regulations to allow pro-ration of fee.
- 4. Accept a \$25 donation made to the Needham Aging Services Donation Account in memory of Donna Wheeler King from Toni A. Picariello, a resident of South Carolina.
- 5.* Approve Open Session minutes from March 25, 2019 and March 26, 2019; and approve Executive Session minutes from March 12, 2019, and March 26, 2019.
- 6.* Water & Sewer Abatement Order #1272
- 7.* Approve a request from Michelle Harris, of PLGA Foundation d/b/a A Kids' Brain Tumor Cure, to hold its "Geared Up for Kids 2019" bike ride on June 2, 2019. The bike ride will start at 8:00 a.m. and will finish by noon. The route of the race was approved by the following departments: DPW, Police, Fire, and Park and Recreation.
- 8. Approve 2019 Mobile Food Vendor Permit for Chicken and Rice Guys for A Street location.
- 9. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Andrea Thornton	90 Norfolk Street	Norfolk Street	6/29/19	N/A	2pm-10pm